ALPINE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — RESOLUTION

Regular Meeting · 1364 Tavern Road, Alpine, CA 91901

RESOLUTION NO. 26/27-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2026/2027

Recitals

WHEREAS, Section 13895 of the Health and Safety Code has been complied with; and

WHEREAS, said hearings have been held and terminated on July 21, 2026, August 18, 2026, and September 15, 2026, during which times all additions and deletions to the preliminary budget for 2026-2027 were made; and

WHEREAS, in accordance with Section 13895 of the Health and Safety Code, the final budget of the Alpine Fire Protection District for Fiscal Year 2026-2027 is hereby adopted in accordance with Exhibit "A"; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Alpine Fire Protection District, an independent special district in the County of San Diego, California, that the Fire Chief is authorized to approve budget appropriations and/or fund transfers for Fiscal Year 2026/2027 and provide monthly reports to the Board on appropriations and/or fund transfers.

Passage and Adoption

PASSED and ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 15th day of September 2026, by the following vote:

AYES: Willis, Mehrer, Paskle, Taylor and Cromwell

NOES: _____

ABSENT: _____

ABSTAIN: _____

RECUSED: _____

Signatures

PRESIDENT OF THE BOARD

9/15/26

DATE

ATTEST: I do hereby certify that the foregoing Resolution No. 26/27-08 was duly passed, approved, and adopted by the Board of Directors at a scheduled meeting of the Alpine Fire Protection District Board.

9/15/2026

DATE OF EXECUTION

CLERK OF THE BOARD